



STATE OF HAWAII
DEPARTMENT OF HUMAN SERVICES
OFFICE OF YOUTH SERVICES
707 Richards Street, Suite 525
Honolulu, Hawaii 96813

JUVENILE JUSTICE STATE ADVISORY COUNCIL MEETING

March 13, 2013

9:00 a.m. to 12:00 p.m.

**Department of Transportation, Airport Conference Room #4
400 Rodgers Boulevard, 7th Floor Inter-island Parking Structure
Honolulu, Hawaii 96819**

AGENDA

- I. Call to Order**
- II. Review Juvenile Justice State Advisory Council (JJSAC) December 19, 2012 Minutes** **Attachment A**
- III. Office of Youth Services (OYS) Executive Director's Report**
- IV. Compliance Update**
 - A. Three (3) Core requirements**
 - 1. Facilities
 - B. Disproportionate Minority Contact (DMC)**
 - 1. Civil Citation Initiative
 - 2. Trauma Informed Initiative
- V. Juvenile Justice State Advisory Council (JJSAC)** **Attachment B**
 - A. Membership - Recruitment**
 - B. Annual Report**
 - C. Development of Policy & Progress**
 - D. SAG Collaboration**
 - E. Subcommittee Reports**
 - 1. Compliance Committee
 - 2. Prevention & Accountability Committee
 - 3. Youth Committee
 - 4. Ethnic & Cultural Diversity Committee

VI. Grants Management

- A. JABG Grant Approval
- B. Formula Grant
- C. Program Benchmarks
- D. Sequestration

VII. Conferences, Training, Workshops

- A. CJJ Annual Conference – May 1-4, 2013
 - 1. CJJ Hill Day – May 1-2, 2013
- B. OYS 3rd Annual Conference – April 24, 2013

VIII. Announcements

IX. Next Tentative Meetings

- Wednesday, April 17, 2013 – Prevention & Accountability Committee
- Thursday, May 30, 2013 – Compliance Committee
- Wednesday, June 12, 2013 – JJSAC Executive Committee
- Wednesday, June 26, 2013 – JJSAC Quarterly Meeting

X. Adjournment

The meeting is open to the press and public. For more information, contact Leimomi Fernandes-Otake, Office of Youth Services Juvenile Justice Administrative Assistant at phone #(808) 587-5700.